



IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA  
Alexandria Division

UNITED STATES OF AMERICA

v.

ALAN RUSSELL COOK, SR.,

Defendant.

Criminal No. 1:21-cr-72

**PRELIMINARY ORDER OF FORFEITURE**

WHEREAS, on December 7, 2021, defendant Alan Russell Cook, Sr. was found guilty by the Court of fraudulent transfer and concealment, in violation of 18 U.S.C. §§ 152(7) and 2, as well as false bankruptcy declaration, in violation of 18 U.S.C. § 152(3), among other offenses;

AND WHEREAS, the Court's jurisdiction is founded upon 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c);

AND WHEREAS, on April 15, 2022, the United States filed a Motion for Preliminary Order of Forfeiture requesting the forfeiture of a monetary judgment in the amount of \$177,382.50;

AND WHEREAS, the Court finds that the government has met its burden to prove that the proceeds the defendant obtained from the offenses in Counts Three and Six are \$177,382.50;

AND WHEREAS the Court further finds that the government has met its burden to show that the property subject to forfeiture is unavailable due to acts or omissions by the defendant as set forth in 21 U.S.C. § 853(p)(1)(A) and (B), thereby satisfying 21 U.S.C. § 853(p)(2);

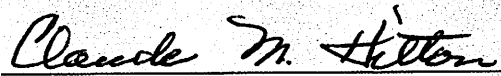
**NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED  
THAT:**

1. The following property is forfeited to the United States pursuant to 18 U.S.C.



§ 981(a)(1)(C) and 28 U.S.C. § 2461(c):

- a. **A sum of money in the amount of \$177,382.50, representing the proceeds the defendant obtained from the offenses in Counts Three and Six and which sum shall constitute a monetary judgment against the defendant and in favor of the United States. This is a sum for which the defendant shall be solely liable.**
2. A money judgment in the amount of \$177,382.50 shall be included in the sentence of the defendant, and the United States may take steps to collect said judgment from any assets of the defendant by all available means, as provided by law.
3. As this Order provides only for a money judgment, rather than the forfeiture of specific property, pursuant to Fed. R. Crim. P. 32.2(c)(1) no ancillary proceeding shall follow the entry of this Order and this Order shall be the final order with respect to the money judgment. Upon the subsequent seizure of any property to satisfy all or part of the judgment, the United States shall comply with the notice and publication provisions of Fed. R. Crim. P. 32.2(b)(6).
4. Upon entry of this order, the United States Attorney's Office is authorized to conduct any appropriate discovery including depositions, interrogatories, requests for production of documents and for admissions, and the issuance of subpoenas, to identify, locate, or dispose of forfeitable property.
5. Pursuant to Rule 32.2(b)(4)(B), this order of forfeiture shall be included in the Judgment imposed in this case.

  
Honorable Claude M. Hilton  
United States District Judge

Alexandria, Virginia

Dated: Apr 22, 2022

I Ask For This:

Jessica D. Aber  
United States Attorney

By: /s/ Annie Zanolini  
Annie Zanolini  
Assistant United States Attorney  
California Bar No. 321324  
2100 Jamieson Avenue  
Alexandria, Virginia 22314  
Office Number: (703) 299-3903  
Facsimile Number: (703) 299-3982  
Email Address: [annie.zanolini2@usdoj.gov](mailto:annie.zanolini2@usdoj.gov)